

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029				•				
	Company Numb	908982						
Co	mpany Name in f	ull BP GAS MARKETING LIMITE	ED					
		Day Month Year		Month Year				
Annaintmant	Date appointme		†Date of Birth					
Appointment form	Appointment as direc	etor as secretary		appropriate box. If appointment is secretary mark both boxes.				
NA Notes on completion appear on reverse.	AME *Style / T	Title	*Honours etc					
	Forename	e(s) DAWN						
	Surnan	ne NOEL						
	Previo Forename							
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	††Usual resident addre							
	Post to	UXBRIDGE	Postcode	UB8 3UP				
	County / Reg	ion MIDDX.	Country	ENGLAND				
Companies Act 1985	†Nationa	ality	†Business occupation					
	†Other directorsh	nips						

Consent signature

(additional space overleaf)

*	Vo	luntar	y deta	ils.
			•	

Signe

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to



COMPANIES HOUSE

16/02/2006

COMPANIES HOUSE

#A1NZPCNO*

04/02/2006

Form April 2002

) . <i>C</i>	Vae Date 2/2/06
(** a director / secretary / ad	dministrator / administrative receiver / receiver manager / receiver)
THE COMPANY SECRETARY,	BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,
MIDDX., TW16 7BP	
	Tel 01932 775727
DX number	DX exchange
When you have com	pleted and signed the form please send it to the

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Date

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate

	0	0000						
	Company Number	90898	32					
† Directors only.	† Other directorships				 			
					 		. .	
NOTES						<u> </u>		
	NOT INITIALS. If the director				 			
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.					 			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.								
- for names not used since the age of 18 or for at least 20 years					 			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was					 			
	dopted the title or succeeded				 			
Other director	ehine				 	<u> </u>		
Give the name of every co	ompany incorporated in Great n concerned is a director or		_					
has been a director at any	time in the past five years.							
You may exclude a compa times during the past five concerned was a director.					 			
- dormant								
- a parent company which making the return, or	wholly owned the company							
another wholly owned subsidiary of the same parent company.					 			
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